
OPEN MEETINGS RESOLUTION
Resolution #2024

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution of the provisions of the Open Meeting Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meeting subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs, shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the ACEQUIA de los ORTEGAS to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED by ACEQUIA de los ORTEGAS on this 10th day of March 2024 that:

1. Regular meetings of the ACEQUIA de los ORTEGAS shall ordinarily be held at least every odd numbered year at a time and place designated in the notice as described in the BYLAWS. Meetings of the Commissioners will be held throughout the year as necessary for discussing acequia issues to be presented at the annual meeting. A proposed agenda will be available 72 hours before the meeting from the ACEQUIA de los ORTEGAS at a place designated with the notice. Notice of the annual meeting will be given ten (10) days in advance of the meeting date.
2. The Chairman or a majority of the members, upon three (3) days notice, may call special meetings of the ACEQUIA de los ORTEGAS.
3. Emergency meetings of the ACEQUIA de los ORTEGAS are meetings called under circumstances which demand immediate action by the Commissioners. Although, the Commissioners would avoid emergency meetings whenever possible. Such circumstances may occasionally arise. The Chairman or a majority of the members, upon twenty-four (24) hours notice, may call an emergency meeting of the ACEQUIA de los ORTEGAS.
4. For special meetings and emergency meetings described in paragraph 1 of this resolution, notice requirements are met if notice of the date, time, and place are published as described in the ACEQUIA de los ORTEGAS BYLAWS.
5. For special meetings and emergency meetings described in paragraphs 2 and 3 of this resolution, notice requirements shall be met by posting notices as described in the ACEQUIA de los ORTEGAS BYLAWS.

RESOLVED: In session this 10th day of March 2024

GOVERNING BODY OF
ACEQUIA de los ORTEGAS, New Mexico

ROSS GARCIA, JR, CHAIRMAN

LEE GOODWIN, SECRETARY

CYNTHIA REDMAN, TREASURER

THOMAS MAESTAS, MAYORDOMO